

A G E N D A

DELANO WATER, LIGHT AND POWER COMMISSION MEETING

Monday, April 21, 2008 7:00 P.M.

CITY COUNCIL CHAMBERS

1. Call to Order
2. Roll Call
3. Agenda
 - A. Motion to Approve Agenda
4. Minutes
 - A. Motion to Approve Minutes of Regular Meeting on March 17
5. Power Cost Adjustment
 - A. Motion to Approve the Power Cost Adjustment for March Billings of Positive .01172
6. Financials
 - A. Approve the Financials for March 2008
 - i. Update on Budget Financials
7. Commissioner Report
8. Unfinished Business
9. New Business
 - A. Transmission Facilities Assignment Agreement
10. Claims
 - A. Motion to Approve Claims for March in the Amount of \$526,933.98
11. Adjournment